



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

January 29, 2021
Chennai

To,
The Listing Department,
BSE Limited,
Phirozejeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Scrip Code: BSE – 500016
ISIN: INE957C01019

Dear Sir/Madam,

Sub: Disclosure under Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations")

Pursuant to Schedule III of Regulation 30 under SEBI Listing Regulations, we like to inform that the following agreements has been executed, as detailed below:

a. Lease Deed executed between the Company ("the Lessor") and M/s Culinary Ocean Hospitality LLP ("the Lessee") who agreed to give on lease the demised premises to the Lessee, on a monthly rent of Rs. 50,000/- (Rupees Fifty Thousand only) and monthly Maintenance charges of Rs 7,500/- (Rupees Seven Thousand Five Hundred only) plus GST and other applicable tax, if any commencing from 1st April 2021.

b. License Agreement entered between the Company ("the Licensor") and M/s Culinary Ocean Hospitality LLP ("the Licensee") to obtain license to run the Hard Rock Café business in a portion of the demised premises of the Licensor on a monthly License fee of Rs. 5,14,000/- (Rupees Five Lakhs Fourteen Thousand only) plus GST commencing from Launch date of Hard Rock Café business or from 1st April 2021 whichever is earlier.

As the above are considered to be material in nature, the same have been disclosed.

The above is for your kind information and record. Please acknowledge receipt.

Thanking you,

Yours faithfully,
for **ARUNA HOTELS LIMITED**





K. LAKSHMI
COMPANY SECRETARY & COMPLIANCE OFFICER